

A. OPENING ITEMS

Subject : 1. Call to Order and Roll Call
Meeting : Jun 26, 2024 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Procedural

Public Content

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____, Mrs. Peterson ____, Mr. Boso ____.

Subject : 2. Adoption of the Agenda
Meeting : Jun 26, 2024 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Action
Recommended Action : It is recommended that the Board of Education approve the agenda for the June 26, 2024 Regular Meeting.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____, Mrs. Peterson ____, Mr. Boso ____.

Subject : 3. Approval of Minutes
Meeting : Jun 26, 2024 - Regular Board Meeting
Category : A. OPENING ITEMS
Type : Action
Recommended Action : It is recommended that the Board of Education approve the meeting minutes for the June 8, 2024 and June 10, 2024 meetings as attached.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____, Mrs. Peterson ____, Mr. Boso ____.

File Attachments

[2024_06_08_Minutes_Special_Meeting.pdf \(262 KB\)](#)

[2024_06_10_Minutes.pdf \(597 KB\)](#)

B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - JULIE LISKANY

Subject : 1. Revised Permanent Appropriations for Fiscal Year 2024

Meeting : Jun 26, 2024 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - JULIE LISKANY

Type : Action

Recommended Action : It is recommended that the Board of Education approve the revised permanent appropriations for June 2024. (See X-1)

File Attachments

[X-1.pdf \(187 KB\)](#)

Subject : 2. Investments & Financial Statements for June 2024

Meeting : Jun 26, 2024 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - JULIE LISKANY

Type : Action

Recommended Action : It is recommended that the Board of Education in accordance with Section 135.14 of the Ohio Revised Code approve June investments (See X-2) and Cash Position Report (See X-3).

File Attachments

[X-2.pdf \(287 KB\)](#)

[X-3.pdf \(38 KB\)](#)

Subject : 3. Payment of Bills

Meeting : Jun 26, 2024 - Regular Board Meeting

Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - JULIE LISKANY

Type : Action

Recommended Action : It is recommended that the Board of Education approve payment of bills according to the list of checks for the month of June 2024. (See X-4)

File Attachments

[X-4.pdf \(84 KB\)](#)

Subject : 4. Donations

Meeting : Jun 26, 2024 - Regular Board Meeting
Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT - JULIE LISKANY
Type : Action
Recommended Action : It is recommended that the Board of Education accept the
donations of \$12,920.00 as detailed in X-5 and authorize
letters of appreciation be sent to the donors.

File Attachments

[X-5.pdf \(233 KB\)](#)

Subject : 5. Advances
Meeting : Jun 26, 2024 - Regular Board Meeting
Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT - JULIE LISKANY
Type : Action
Recommended Action : It is recommended that the Board of Education approve the
advances from the General Fund to various funds as
presented. The advances are necessary to provide funds to
State and Federal grants that have a deficit balance. See (X-
6)

File Attachments

[X-6.pdf \(245 KB\)](#)

Subject : 6. Temporary Appropriations for Fiscal Year Resolution
for Fiscal Year 2024-25
Meeting : Jun 26, 2024 - Regular Board Meeting
Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT - JULIE LISKANY
Type : Action
Recommended Action : It is recommended that the Board of Education approve
the Temporary Appropriation Resolution for Fiscal Year
2024-25 as presented. (See X-7)

File Attachments

[X-7.pdf \(187 KB\)](#)

Subject : 7. Approval of the Proposal from the Ohio School Plan
Meeting : Jun 26, 2024 - Regular Board Meeting
Category : B. ITEMS FOR ACTION - FISCAL & OPERATIONAL
MANAGEMENT - JULIE LISKANY
Type : Action
Recommended Action : It is recommended that the Board of Education accept the
proposal from the Ohio School Plan for insurance coverage
for the 2024-25 school year for the following items; general

liability, cyber security, violence, pollution, auto and property as detailed. (See X-8)

File Attachments

[X-8.pdf \(1,791 KB\)](#)

Subject :	8. Resolution of Necessity - Southwest Public Libraries
Meeting :	Jun 26, 2024 - Regular Board Meeting
Category :	B. ITEMS FOR ACTION - FISCAL & OPERATIONAL MANAGEMENT - JULIE LISKANY
Type :	Action
Recommended Action :	It is recommended that the Board of Education approve the Resolution of Necessity for the Southwest Public Libraries 0.75 mill operating levy as presented.

Public Content

RESOLUTION OF NECESSITY TO LEVY

AN ADDITIONAL TAX IN EXCESS OF THE TEN MILL LIMITATION

(R.C. Sections 5705.03, 5705.23)

Additional Library Operating Levy

WHEREAS, the Board of Library Trustees of the Southwest Public Libraries, Franklin and Pickaway Counties, Ohio (the Library), a public library subject to the jurisdiction of the School District, has passed a resolution requesting the School District to seek voter approval of an additional tax levy for current expenses of the Library;

WHEREAS, the County Auditor of Franklin County, Ohio (the County Auditor) has certified that such tax will generate \$3,651,000 during the first of collection, based on the current assessed valuation of the School District of \$4,867,743,800;

WHEREAS, the County Auditor has also certified to the Board that the amount of the Levy expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the county auditors appraised value (as defined in Ohio Revised Code Section 5705.01(P)), is \$26;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the South-Western City School District, Franklin and Pickaway Counties, Ohio, that:

Section 1. It is necessary to levy an additional tax in excess of the ten mill limitation for current expenses of the Library.

Section 2. The question of such additional tax levy shall be submitted to all the electors of the School District at the election to be held therein on November 5, 2024. All of the School District is located in Franklin and Pickaway Counties, Ohio. The Library shall reimburse the School District for costs of the election as certified by the Board of Elections of Franklin County.

Section 3. Such additional tax levy shall be at a rate not exceeding 0.75 mills for each \$1 of taxable value, which amounts to \$26 for each \$100,000 of the County Auditors appraised value for ten years.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Southwest Public Libraries, Franklin and Pickaway Counties, Ohio for the purpose of current expenses of the Library, that the County Auditor estimates will collect \$3,651,000 annually, at a rate not exceeding 0.75 mills for each \$1 of taxable value, which amounts to \$26 for each \$100,000 of the County Auditors appraised value, for ten years, commencing in 2024, first due in calendar year 2025.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 5. This Board finds, determines and declares that the levy of the additional tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the School District and for the residents of the School District.

Section 6. The Treasurer of the Board is hereby directed to immediately certify, not later than August 7, 2024 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Franklin County, Ohio (the Board of Elections), copies of the resolutions of the Library relating to the additional tax levy and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the School District, the estimated property tax revenue that will be produced by the additional tax levy based on such total taxable value, and the amount of the additional tax levy expressed in dollars for each \$100,000 of the County Auditors appraised value.

Section 7. The Treasurer of the Board is hereby directed and shall also certify to the Board of Elections that the additional tax levy will be levied for a period of five years and will include a levy on the tax list and duplicate for the 2024 tax year (commencing in 2024, first due in calendar year 2025), if approved by a majority of the electors voting thereon.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Moved by _____. Seconded by _____.
Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____, Mrs. Peterson ____, Mr. Boso ____.

C. ITEMS FOR ACTION - ADMINISTRATIVE RESIGNATIONS - CAMILLE PETERSON

Subject : 1. Resignations - Regular
Meeting : Jun 26, 2024 - Regular Board Meeting
Category : C. ITEMS FOR ACTION - ADMINISTRATIVE
RESIGNATIONS - CAMILLE PETERSON
Type : Action

Public Content

<u>Name</u>	<u>Location/Position</u>	<u>Effective</u> <u>Date</u>	<u>Reason</u>
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D. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - CAMILLE PETERSON

Subject : 1. Regular

Meeting : Jun 26, 2024 - Regular Board Meeting

Category : D. ITEMS FOR ACTION - CERTIFICATED EMPLOYMENTS - CAMILLE PETERSON

Type : Action

Recommended Action : In accordance with the provisions of Section 3319.07 of the Ohio Revised Code, the following teachers are nominated for a one-year contract effective as indicated, to be paid in accordance with the salary schedule adopted by the South-Western City Schools Board of Education at 100% unless otherwise indicated. This employment is contingent upon subsequent receipt by the Board of a report from BCII which complies with the provisions of ORC 3319.31 and 3319.39(B) (3).

Public Content

<u>Name</u>	<u>Salary</u>	<u>Start</u>	<u>Replacement For/</u>	<u>Location</u>
	<u>Code</u>	<u>Date</u>	<u>Assignment</u>	
Buchanan, Bret A.	C-6	8/19/24	Clay/Intervention Spec	WHS
Davis, Madilyn A.	C-0	8/19/24	Labbe/2nd Grade	BCES
Findlay, Caitlyn M.	C-2	8/19/24	Edwards/Intervention Spec	RAES
Gillum, Tulley J.	C-0	8/19/24	Taylor/4th Grade	WFES
Gratsch, Hannah	E-4	8/19/24	Stone/Intervention Spec	PLES
Hineline, Emily C.	C-0	8/19/24	TBD/TBD	TBD
Keaton, Lexie	C-0	8/19/24	Metzner/3rd/4th Grade	DES
Massey, Michelle G.	C-0	8/19/24	TBD/TESOL	TBD
Meyer, Kristen L.	F-1	8/19/24	Seitz/Occupational Therapist	Districtwide
Powell, Alexandra M.	C-0	8/19/24	Heinmiller/2nd Grade	PLES
Pugh, Katheryn C.	D-10	8/19/24	Starr/Intervention Spec	PLES
Ritch, Abigail L.	C-0	8/19/24	Murphy/2nd Grade	BCES
Sherrill, Megan R.	C-0	8/19/24	TBD/Elementary	TBD
Simpson, Neenah	E-2	8/19/24	Wittmer/Speech/Hearing	Districtwide

E. ITEMS FOR DISCUSSION

Subject : 1. Board Items

Meeting : Jun 26, 2024 - Regular Board Meeting
Category : E. ITEMS FOR DISCUSSION
Type : Discussion

F. ADJOURNMENT

Subject : 1. Adjournment
Meeting : Jun 26, 2024 - Regular Board Meeting
Category : F. ADJOURNMENT
Type : Action
Recommended Action : It is recommended that the Board of Education meeting be adjourned.

Public Content

Moved by _____. Seconded by _____.

Roll Call: Mrs. D'Angelo Steele ____, Ms. Liskany ____, Ms. Martindale ____,Mrs. Peterson ____, Mr. Boso _____.

Meeting adjourned at _____p.m.